

SCOTTSDALE

CITY COUNCIL MEETING



AMENDED

(SPECIAL MEETING/EXECUTIVE SESSION ADDED, CONSENT

NOTICE AND AGENDA AGENDA ITEM 5A ADDED)

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Kevin J. Osterman

Tuesday, September 6, 2005

*****3:30 P.M.**

City Council Special Meeting - MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:34 P.M.**

Roll Call – **MAYOR MANROSS ABSENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and the City's attorneys concerning negotiations for continued operation of the Coronado golf course. Contact: Deborah Robberson, Acting City Attorney, 480-312-2405, [drobberson@scottsdaleaz.gov](mailto:dروbberson@scottsdaleaz.gov).
- B. Discuss and consult with City's attorneys concerning negotiations for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. Contact: Deborah Robberson, Acting City Attorneys, 480-312-2405, ddrobberson@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION

- A. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and instruct its representatives and attorney(s) regarding negotiations for possible agreements and real estate transactions for continued operation of the Coronado golf course, which is located generally east of Miller Road and south of Thomas Road. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).
- B. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instruction regarding negotiations for possible agreements and real estate transactions for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).

Adjourn Special Meeting – **3:38 P.M.**

5:00 P.M.

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:06 P.M.**

Roll Call – **MAYOR MANROSS ABSENT**

Pledge of Allegiance – **COUNCILMAN ECTON**

Invocation – **NONE**

Presentations/Information Updates

Reappointment – **OK – 6/0**

Consider Reappointment of James Blake, Associate City Judge

Boards, Commissions, and Task Force Nominations (Note: Interviews and Appointments Scheduled for September 20, 2005)

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select several nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Airport Advisory Commission (2) – **SEAN ASMUS, TIM GREENFIELD, LAWRENCE KING, ROBERT MANGAM, WILLIAM O'DONNELL, DANIEL PORTH, ARTHUR ROSEN, O'DELL L'HEUREUX, LOIS YATES**

Board of Adjustment (2) – **PATRICK DAVIS, JENNIFER GORALSKI, CAROL PERICA**

Development Review Board (1 Design Member) – **MICHAEL SCHMITT, MICHAEL EDWARDS, LAURENCE HAMPTON, TONY NELSEN**

Housing Board (3) – **DEL-MONTE EDWARDS, SHELDON SIGESMUND, MICHELE SWINICK, NICHOLAS THOMAS, BRIAN VERNON**

Library Board (2) – **KAREN QUINN, DENISE DOWERS, MARILYN MURPHY, CAROLE PADWE**

Scottsdale Pride Committee (1) – **JOE RIOS, SANDRA KAIBETONY**

Public Comment – **ALAN SILVERMAN QUESTIONED THE WATER QUALITY AND SAFETY OF EATING THE FISH CAUGHT IN THE POND SOUTH OF INDIAN SCHOOL AND HAYDEN ROADS.**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action will be taken on these items.

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. La Piazza Ristorante (Beer & Wine Bar) Liquor License – OK – C

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer and wine bar) liquor license.

Location: 7000 E. Shea Boulevard, Suite 1580

Reference: 43-LL-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

2. Turquesa Equestrian Estates Final Plat – OK – C

Request: Consider final plat approval for 20-lot single-family residential development on 40+/- acres with amended development standards.

Location: 28701 N. 70th Street

Reference: 18-PP-2004

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

3. Gold Dust Property Hardship Exemption – OK – C

Request: Consider an Environmentally Sensitive Lands Ordinance Hardship Exemption from the 15-foot wall setback requirement located at 12654 and 12686 E. Gold Dust Avenue and 12656 E. Cochise Drive.

Location: 12654 and 12686 E. Gold Dust Avenue and 12656 E. Cochise Drive

Reference: 6-HE-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

4. Construction Bid Award for Pima Road Native Plant Salvage. Storage and Replanting – OK – C

Request: Authorize construction bid award 06PB012 to Desierto Verde LLC, the lowest responsive bidder, in the amount of \$469,182 for native plant salvage, storage and replanting along Pima Road from the Loop 101 to Thompson Peak Parkway.

Related Policies, References: Council awarded Engineering Services Contract 2003-114-COS to Entellus, Inc. for design of improvements to Pima Road from the Pima Freeway to Thompson Peak Parkway on June 16, 2003.

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

5. **Construction Bid Award for Pima Road Intelligent Transportation Systems (ITS) Improvements – OK – C**

Request: Authorize Construction Bid Award No. 05PB101 to C S Construction, Inc., the lowest responsive bidder, at the lump sum bid of \$1,394,100.

Related Policies, References: City Council approved design contract No. 2003-155-COS for ITS improvements along Pima Road: Thomas to Via Linda and the Indian Bend Wash: McDowell to Indian School, on October 20, 2003.

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

***5A. **Uncorked – The Unpretentious Wine Bar Liquor License – OK – C**

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 7 (beer and wine bar) liquor license for a new location.

Location: 16427 N. Scottsdale Road, Suite 118-A

Reference: 39-LL-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064; kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

Regular Agenda begins on the following page

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

6. 68th Street and Camelback Road Rezoning – MOTION TO CONTINUE TO SEPTEMBER 20, 2005 - OK – 6/0

Requests:

1. To rezone from Multiple Family Residential District, Downtown Overlay (R-5 DO) to Downtown Regional Commercial Office/Type 2 Intermediate Development, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) on an 89,279 +/- square foot parcel at the northeast corner of 68th Street and Camelback Road.
2. To adopt Ordinance No. 3632 affirming the above rezoning.

Location: 6808 E. Camelback Road

Reference: 10-ZN-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Public Comment – NONE

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City Manager's Report – NONE

Mayor and Council Items – NONE

Adjournment – 5:43 P.M.